

Minutes  
Regular Session  
Breckenridge City Commission

April 07, 2015 – 5:30 P.M.  
Breckenridge City Offices Commission Chambers  
105 North Rose Avenue  
Breckenridge, Texas 76424

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**Those Present:** Sherry Strickland, Mayor Pro-Tem; David Wimberley, Commissioner; Tom Cyprian, Commissioner; Andy McCuiston, City Manager; Heather Robertson-Caraway, City Secretary; Larry Mahan, Police Chief; Calvin Chaney, Fire Chief; Gabriel Rodriguez, Public Works Director; Stacy Harrison, Public Services Director; Sage Diller and Colden Rich, e-HT; Brother Otho Noggle, Trinity Baptist Church; Virgil Moore, BEDC; Sharon Mendoza, Breckenridge Chamber of Commerce; Martha Martinez, Stephens Memorial Hospital

**Those Absent:** Jimmy McKay, Mayor; R. Kent Thompson, Commissioner

1. **Call to Order:** Mayor Pro Tem Strickland at 5:35 pm a quorum was established
2. **Invocation Led By:** Brother Otho Noggle, Trinity Baptist Church
3. **Pledge of Allegiance:** Mayor Pro Tem Strickland led the Pledge of Allegiance
4. **Consider approval of minutes of the March 3<sup>rd</sup>, March 10<sup>th</sup> and March 30<sup>th</sup>, 2015 City Commission Meeting**

Commissioner Cyprian made a motion, seconded by Commissioner Wimberley, for approval of minutes of the March 3<sup>rd</sup>, March 10<sup>th</sup> and March 30<sup>th</sup>, 2015 City Commission Meeting. When the motion was put to vote, it prevailed as follows: Ayes: Strickland, Wimberley, Cyprian. Nays: None. Absent: McKay, Thompson

5. **Citizens Presentations:** None

**CONSENT AGENDA**

**ALL ITEMS LISTED BELOW ARE CONSIDERED TO BE ROUTINE BY THE CITY COMMISSION AND WILL BE ENACTED WITH ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF ITEMS UNLESS A COMMISSION MEMBER OR CITIZEN SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE.**

6. **Request to approve Departmental Reports.**
7. **Request to approve Aquatic Center Operations for 2015**
8. **Request to approve Resolution for the City Health Authority**

**9. Request to approve Resolution for the WCTMWD Member**

**10. Request to approve the Stephens Memorial Hospital 5K Color Run/Walk**

Commissioner Wimberley made a motion, seconded by Commissioner Cyprian, to approve the Consent Agenda items. When the motion was put to vote, it prevailed as follows: Ayes: Strickland, Wimberley, Cyprian. Nays: None. Absent: McKay, Thompson.

**INDIVIDUAL CONSIDERATION**

**11. Request to approve Certificate of Unopposed Candidates and Ordinance canceling the Election to be held on May 9, 2015 in accordance with Section 2.053(a) of the Texas Election Code. (Solicitud de Certificado de Aprobación de candidatos sin oposición y cancelación de la Ordenanza Electoral, que tendrá lugar el 9 de mayo de 2015, de conformidad con la Sección 2.053 (a) del Código Electoral de Tejas.)**

City Secretary Robertson-Caraway stated we had Commissioner Place 3 and 4 come up for election. David Wimberley and Tom Cyprian were the only two that filed so we are able to cancel the election. We will not be able to swear them in until after May 9<sup>th</sup>, which is the actual day of the election, it will be right before the June 2<sup>nd</sup> meeting.

Commissioner Wimberley made a motion, seconded by Commissioner Cyprian, for approval of the Certificate of Unopposed Candidates and Ordinance canceling the Election to be held on May 9, 2015 in accordance with Section 2.053(a) of the Texas Election Code. (Solicitud de Certificado de Aprobación de candidatos sin oposición y cancelación de la Ordenanza Electoral, que tendrá lugar el 9 de mayo de 2015, de conformidad con la Sección 2.053 (a) del Código Electoral de Tejas.). When the motion was put to vote, it prevailed as follows: Ayes: Strickland, Wimberley, Cyprian. Nays: None. Absent: McKay, Thompson.

**12. Request to approve Ordinance 15-06 Amendment to Ordinance 14-12 - Water Conservation / Drought Contingency Plan**

City Manager McCuiston stated they had already approved this, but they have not approved it as an Ordinance.

Commissioner Cyprian made a motion, seconded by Commissioner Wimberley, for approval of Ordinance 15-06 Amendment to Ordinance 14-12 - Water Conservation / Drought Contingency Plan. When the motion was put to vote, it prevailed as follows: Ayes: Strickland, Wimberley, Cyprian. Nays: None. Absent: McKay, Thompson.

**13. Discuss and consider action for Parks Street Project and other possible options available.**

Mayor Pro-Tem Strickland introduced Sage Diller with e-HT to discuss this item. Sage stated on the handouts, there is a summary of the multiple projects that are going on in the City of Breckenridge. The summary encompasses the Park Street Project as well. The CDBG begins construction this week and will last a couple of months.

The Rural Development Park Street application has been a long process. RD had a complete reorganization within their company. They asked for a complete infrastructure breakdown of the City. Sage requested a breakdown of what they were asking for exactly. They said we could provide them a one to two page summary of infrastructure and other projects that the City is going to be doing. e-HT is willing to do that. They anticipate the funding offering coming to the City within the next 45-60 days. Parks Street Project is a little over \$5 million dollars. We are hoping for a good grant portion. The utility relocation effort for water/sewer would have mainly the grant portion and the rest of the project would be a low interest loan. The reason that is important is the City has other potential drought related issues and projects coming up in the future. The City needs to stay flexible if we need to respond to any drought projects. Once the funding offering is presented, the City should have a year or more to close on those funds. It will be a sizeable debt service (a loan) that the City and Commission will need to evaluate. City Manager McCuiston also stated \$4.2 million is for the streets and drainage, and \$1.2 million towards the water and sewer.

City Manager McCuiston expressed his concern that we cannot afford debt service to fix everything at once. He would like to fix the water lines since they are a bigger concern than the sewer. The Mayor stated to the City Manager he would like to move forward on this project if possible; it has been on the board since the early 90's.

Sage Diller discussed an Indirect Potable Reuse option that would entail either pumping treated effluent back to Hubbard Creek Reservoir and mixing with raw water or blending in storage tanks. Both options will be required to meet TCEQ's requirements for allowable blend ratio of reuse water with other water supplies. Commissioner Cyprian asked what the percent of blend does it require and Sage responded 20% blend. Commissioner Wimberley asked why not take it directly to the water treatment plant and blend it there. City Manager McCuiston and Sage stated there would be permitting issues. City Manager McCuiston stated we were running out of options. The last option we have is the water reuse plan. Water District is saying once Abilene is off Hubbard Creek Reservoir we have about 2 years of water left.

No action was taken

**14. Request to approve first reading of a Resolution to approve a maximum expenditure by the BEDC of up to \$17,252.90 "National Theatre Auditorium Seating Project".**

Virgil Moore with BEDC stated at their March 17<sup>th</sup> meeting the BEDC Board approved the project for the National Theatre Auditorium Seating Project for \$17,252.90. Anything that the BEDC for type 4b projects that are over \$10,000 dollars has to have the approval of the City Commission after two reading of a resolution. We are also required to have a Public Hearing which was held on March 31<sup>st</sup>. 10 years ago they bought used seating and it has served its purpose; but needs to be replaced now.

Commissioner Wimberley made a motion, seconded by Commissioner Cyprian, to approve the first reading of a Resolution to approve a maximum expenditure by the BEDC of up to \$17,252.90 "National Theatre Auditorium Seating Project". When the motion was put to vote, it prevailed as follows: Ayes: Strickland, Wimberley, Cyprian. Nays: None. Absent: McKay, Thompson.

## **15. Request to approve Planning and Zoning Commission recommendations**

- A. PZ 15-03 – Bobby Mike & Cassie Dueser Griffith requests preliminary plat approval at 103 W. Walker, Original Addition, Block 16, Lot 2 W/10 of 1, Breckenridge, Texas.**

Fire Chief Chaney stated they are wanting to separate the property by floors to have commercial on the 1<sup>st</sup> and 2<sup>nd</sup> floor, residential on the 3<sup>rd</sup> floor and the 2<sup>nd</sup> floor above where Gotcha Loans use to be at 101 W. Walker. P&Z approved with no conflicts.

- B. PZ 15-04 – Action Breckenridge LLC, requests preliminary plat approval at 3732 W. Walker, T Town Addition, Block 1, Lot W Part, Breckenridge, Texas.**

Fire Chief Chaney stated they are wanting to separate the North West side of the property to be able to sell, lease or develop. P&Z approved with no conflicts.

Commissioner Strickland made a motion, seconded by Commissioner Wimberley, to approve the Planning and Zoning Commission recommendations. When the motion was put to vote, it prevailed as follows: Ayes: Strickland, Wimberley, Cyprian. Nays: None. Absent: McKay, Thompson.

## **16. City Manager Reports**

City Manager McCuiston stated he did not have the swimming pool on the City Manager Reports, but would like for Public Services Director Harrison give an update. Public Services Director Harrison stated the guys have drained the pool and pulled the cover off, now in the process of cleaning and getting it ready to paint. Having to pressure wash it and hand scrape to get the old paint off that has started to bubble. We are waiting on Atlantis Pool to get back with us to see if they can fix the crack in the pool located at the corner where the rope ties into the wall. This will be the 23<sup>rd</sup> season the Pool has been opened.

- a. Monofill Cell** – City Manager McCuiston stated we are taking bids on the Monofill Cell project, since it is over \$50,000, we have to go through the formal bid process. We have a lot of houses identified for the next substandard structure hearing. We also have found other options that we will be looking into.
- b. Stage 3 Drought** – April 1<sup>st</sup> the WCTMWD went to Stage 3 Drought, we will be getting information to Rob to put in the paper for our citizens.
- c. Trade Days Report** – City Manager McCuiston stated Sharon Mendoza with the Breckenridge Chamber will give the report for this item. Sharon stated overall it went well. We were blessed with rain on our very first event. We spoke with customers and vendors on how they heard about us and the response was through KTAB and the American Classifieds. Sharon reviewed the financial side of the event: we had 28 paid vendors, 3 non-profit vendors and 3 cancellations with a total of 31 vendors. Our total for the March event was \$4,006. We already have vendors that have signed up for the next show. City Manager McCuiston stated this was a learning experience for us, we still have some improvements to work on.

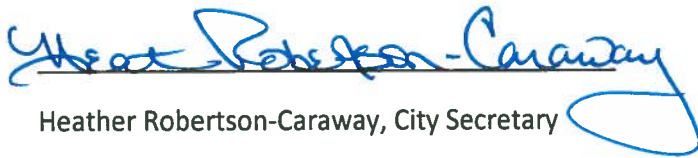
**17. Items from the City Commission not requiring formal action:**

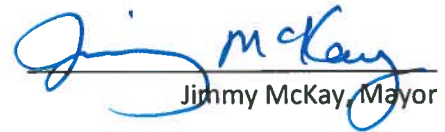
**18. Adjourn**

Commissioner Cyprian made a motion, seconded by Commissioner Wimberley, to adjourn the meeting. When the motion was put to vote, it prevailed as follows: Ayes: Strickland, Wimberley, Cyprian. Nays: None. Absent: McKay, Thompson.

Meeting adjourned at 6:30 P.M.

ATTEST

  
Heather Robertson-Caraway, City Secretary

  
Jimmy McKay, Mayor

